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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

TRADING HALT

At the request of China Financial International Investments Limited (the “**Company**”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 27 April 2015 pending release of an announcement, which is inside information under the Inside Information Provisions.

By order of the Board

China Financial International Investments Limited

Du Lin Dong

Chief Executive Officer

Hong Kong, 27 April 2015

As at the date of this announcement, the executive Directors are Mr. Du Lin Dong and Mr. Pong Po Lam, the non-executive Directors are Mr. Wang Dehe, Mr. Sha Naiping and Mr. Ding Xiaobin and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Wan Hongchun and Mr. Zeng Xianggao.